

RECEIVED

2006 DEC 12 A 10:50

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Reliance Energy Limited  
Reliance Energy Centre  
Santa Cruz (E)  
Mumbai 400 055, India

Tel: +91 22 3009 9999  
Fax: +91 22 3009 9775  
www.rel.co.in

8th December, 2006

Mr. Paul M. Dudek  
Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
100 F Street, NE  
Washington, DC 20549  
USA

Exemption No 82- 35008



SUPPL

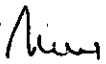
Dear Sir,

Sub : Postal Ballot Notice


Pursuant to sub-clause (b) of Clause 31 of the Listing Agreement with the Indian Stock Exchanges, we forward herewith three copies of Notice published in *Free Press Journal* in English and *Navshakti* in Marathi both published from Mumbai on 8<sup>th</sup> December, 2006 in terms of Section 192A of the Companies Act, 1956 informing dispatch of Postal Ballot Notices and intimation of cut off date for submission of Postal Ballot Forms.

Kindly take the same on record.


Yours faithfully  
For Reliance Energy Limited

  
Ramesh Shenoy  
Company Secretary

PROCESSED

DEC 15 2006 

THOMSON  
FINANCIAL

 12/12

RECEIVED

2006 DEC 12 A 10:50

OFFICE OF INTERNATIONAL  
FINANCE

THE FREE PRESS JOURNAL ■ Mumbai ■ Friday, December 8, 2006

## Reliance Energy Limited

Regd. Office

Reliance Energy Centre, 3rd Floor, Santa Cruz (E), Mumbai 400 055

### notice

It is hereby informed that the Company has dispatched the Notice along with the Explanatory Statement and Postal Ballot Forms, to all the Members of the Company for passing of Resolutions by Postal Ballot as detailed in the said Notice, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001.

Duly completed Postal Ballot Forms should be sent to Shri Anil Lohia, the scrutinizer at Karvy Computershare Private Limited, Unit - Reliance Energy Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad 500 081, not later than the close of working hours on Saturday, 6th January, 2007. Postal Ballot Forms received after this date will be strictly treated as if reply from the said Members has not been received and the same will not be considered.

By Order of the Board of Directors

Place: Mumbai

Ramesh Shenoy

Date: 7<sup>th</sup> December, 2006

Company Secretary

**RELIANCE Energy**

Anil Dhirubhai Ambani Group

## Reliance Energy Limited

Regd. Office

Reliance Energy Centre, 3rd Floor, Santa Cruz (E), Mumbai 400 055

### notice

It is hereby informed that the Company has dispatched the Notice along with the Explanatory Statement and Postal Ballot Forms, to all the Members of the Company for passing of Resolutions by Postal Ballot as detailed in the said Notice, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001.

Duly completed Postal Ballot Forms should be sent to Shri Anil Lohia, the scrutinizer at Kary Computershare Private Limited, Unit - Reliance Energy Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad 500 081, not later than the close of working hours on Saturday, 6th January, 2007. Postal Ballot Forms received after this date will be strictly treated as if reply from the said Members has not been received and the same will not be considered.

By Order of the Board of Directors

Place: Mumbai

Date: 7<sup>th</sup> December, 2006

Ramesh Shenoy  
Company Secretary

**RELIANCE Energy**

Anil Dhirubhai Ambani Group

## Reliance Energy Limited

Regd. Office

Reliance Energy Centre, 3rd Floor, Santa Cruz (E), Mumbai 400 055.

### notice

It is hereby informed that the Company has dispatched the Notice along with the Explanatory Statement and Postal Ballot Forms, to all the Members of the Company for passing of Resolutions by Postal Ballot as detailed in the said Notice, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001.

Duly completed Postal Ballot Forms should be sent to Shri Anil Lohia, the scrutinizer at Karvy Computershare Private Limited, Unit :- Reliance Energy Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad 500 081, not later than the close of working hours on Saturday, 6th January, 2007. Postal Ballot Forms received after this date will be strictly treated as if reply from the said Members has not been received and the same will not be considered.

By Order of the Board of Directors

Place: Mumbai

Date: 7<sup>th</sup> December, 2006

Ramesh Shenoy

Company Secretary

**RELIANCE Energy**

Anil Dhirubhai Ambani Group